CAS PN NFAOS -M31



MINUTES

December Session

1912

APR 1 4 1967

NORFOLK COUNTY COUNCIL,

HENRY WALLACE

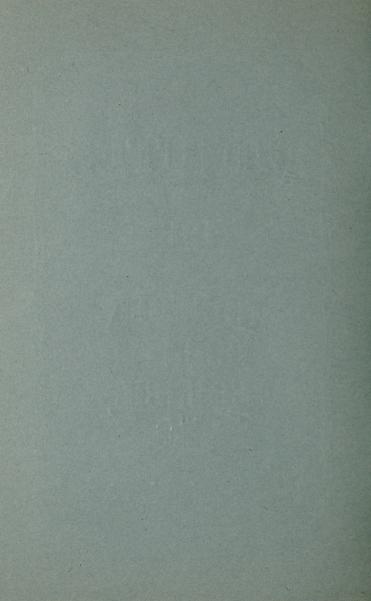
E. BOUGHNER

R. CRYSLER

WARDEN

CLERK

TREASURER



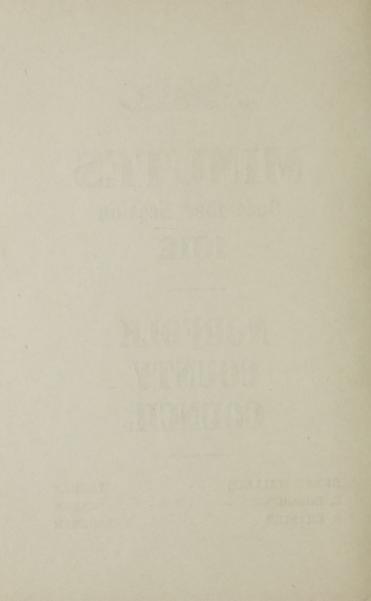


MINUTES

December Session 1912

NORFOLK COUNTY COUNCIL

HENRY WALLACE	-	-	WARDEN
E. BOUGHNER -	-		- CLERK
R. CRYSLER -			TREASURER



FIRST DAY

County Council Chamber Tuesday, December 3rd, 1912

The Council met pursuant to adjournment. The Warden presiding.

The roll was called. All the members were present except Dr. Meek.

The minutes of the last day of the June Session were read and confirmed.

Several communications were read and laid on the table.

No. 1. On motion of Mr. Squire,

Seconded by Mr. Smith:

Ordered

That the communication of Brewster and Heyd, re damage sustained by R. J. Teetin and others on account of defective road, be referred to the Committee of the Whole Council, with power to report thereon.

No. 2. On motion of Mr. Goble,

Seconded by Mr. Haviland:

Ordered

That the communication of Messrs. Kelly and Porter, re Isaac Perry estate, be referred to the whole Council with power to report thereon.

No. 3. On motion of Mr. Winter,

Seconded by Mr. Misner:

Ordered

That the communication of W. E. Kelly, K. C., re the appointment of a County Police Magistrate, be referred to the Committee of the Whole Council, with power to report thereon.

No. 4. On motion of Mr. Palmerton,

Seconded by Mr. Jones:

Ordered

That the application of the Salvation Army for a grant be referred to the Finance Committee, with power to report.

No. 5. On motion of Mr. McKnight,

Seconded by Mr. Macklem:

Ordered

That a copy of the presentment of the Grand Jury at the June Sessions be referred to the Committee of the Whole Council, with power to report thereon.

No. 6. On motion of Mr. Aitken,

Seconded by Mr. Haviland:

Ordered

That the communications re the adjustment of Public School Inspectorates, also the communication of Mr. H. F. Cook, B. A., be referred to the Committee of the Whole Council, with power to report thereon.

No. 7. On motion of Mr. Macklem,

Seconded by Mr. McKnight:

Ordered

That the accounts of Dr. Bell and others, Isaac Chambers and others, and of the Village of Port Dover, be referred to the Finance Committee, with power to report.

No. 8. On motion of Mr. Vyse,

Seconded by Mr. Smith:

Ordered

That this Council do now adjourn, to meet again to-morrow.

And the Council adjourned accordingly.

Attest:

E. BOUGHNER, HENRY WALLACE,
Co. Clerk, Warden.
C. N.

SECOND DAY

County Council Chamber Wednesday, December 4th, 1912

The Council met pursuant to adjournment, the Warden in the chair.

The roll was called. All the members were present.

Several communications and reports were read and laid on the table.

No. 1. On motion of Mr. Tisdale,

Seconded by Mr. Woodward:

Ordered

That the communication of Bruce, Bruce and Counsell, re House of Refuge, be referred to the Committee of the Whole Council, with power to report.

No. 2. On motion of Mr. Woodward,

Seconded by Mr. Barron:

Ordered

That the County Treasurer's Report be referred to the Finance Committee, with power to report.

No. 3. On motion of Dr. Meek,

Seconded by Mr. Smith:

Ordered

That the application of Dr. Snider for a typewriter for the Sheriff's office be referred to the Committee on Public Buildings.

No. 4. On motion of Dr. Meek,

Seconded by Mr. Squire:

Ordered

That the report of the Special Committee, re the Port Dover Bridge, be referred to the Committee of the Whole Council, with power to report.

No. 5. On motion of Mr. Vyse,

Seconded by Mr. Smith:

Ordered

That the communication from the Secretary of the Brantford Collegiate Institute be referred to the Education Committee, with power to report.

No. 6. On motion of Mr. Barron,

Seconded by Mr. Woodward:

Ordered

That the report of J. C. C. Grassett, M. D., Medical Superintendent of the Industrial Home, be received and filed in the Clerk's office.

No. 7. On motion of Mr. Winter,

Seconded by Mr. Macklem:

Ordered

That the Committee on Salaries re-consider the increase of salaries applied for by Mr. Robertson, Governor of the County Gaol, and of Mr. Spencer, Master of the County Gaol, with power to report.

No. 8. Dr. Meek gives notice that he will, on to-morrow or the day following, introduce a bill to designate certain roads in Norfolk County as a system of County highways.

No. 9. On motion of Mr. Palmerton,

Seconded by Mr. Jones:

Ordered

That this council do now go into Committee of the Whole on the various matters referred thereto.

The Council went into Committee at 2:50 p. m., Dr. Meek in the chair. The Committee rose at 3:25 p.m., and the Council resumed its sitting.

No. 10. On motion of Mr. Palmerton,

Seconded by Mr. Jones:

Ordered

That this Council do now adjourn, to meet again to-morrow.

And the Council adjourned.

Attest:

E. BOUGHNER,

HENRY WALLACE,

Co. Clerk,

Warden.

C. N.

THIRD DAY

County Council Chamber Thursday, December 5th, 1912

The Council met, pursuant to adjournment. The Warden in the chair.

The roll was called. All the members present.

Several communications and reports were read and laid on the table.

Mr. Squire read the report of the Special Committee appointed to confer with a committee from Brant, re the appointment of Mr. Standing, B. A., as a Public School Inspector in Norfolk.

No. 1. On motion of Mr. Smith,

Seconded by Dr. Meek:

Ordered

That the report of the Committee re the appointment of P. S. Inspector Standing be adopted and filed in the Clerk's office for reference.

No. 2. Mr. Squire gives notice that he will, on to-morrow, introduce a bill to ratify the appointment

of Mr. Standing as a Public School Inspector in Norfolk.

No. 3. On motion of Mr. Haviland,

Seconded by Mr. Goble:

Ordered

That the communication of Edgar Smith, asking an increase of salary as Turnkey, be referred to the Committee on Salaries, with power to report.

No. 4. On motion of Mr. Barron,

Seconded by Dr. Meek:

Ordered

That this Council do now go into Committee of the Whole, on the various matters referred thereto.

The Council went into Committee at 2:45 p. m., Dr. Meek in the chair. While in Committee, Messrs. Groff and Johnson, of the Norfolk Publicity Association, gave an interesting account of the work of the Association, and of the expenditure of the county grant. A deputation from the Poultry Association also was introduced, and Messrs. A. E. Culver and Mr. Groft addressed the Committee asking for a grant.

The Rev. Mr. Elliott, of Waterford, also gave a short address in behalf of certain Library Boards in this County. The subjects previously referred to the Committee were again taken up until the Committee rose at 4:30 p. m., and the Council resumed its sitting.

No. 5. On motion of Dr. Meek,

Seconded by Mr. Woodward:

Ordered

That leave be granted to introduce a bill to designate certain highways in the County of Norfolk as a system of county roads, and that the said bill be now read a first time.

And the bill was read a first time.

No. 6. On motion of Mr. Winter,

Seconded by Mr. Squire:

Ordered

That the said bill be read a second time forthwith and considered clause by clause.

And the bill was read a second time.

In considering the following clause in the bill, "And whereas the Municipal Corporation of the Council of Norfolk is desirous of sharing the benefits of the said Act, etc.," a discussion arose, in which the following members took part: Messrs Goble, Dr. Meek, Palmerton, Woodward, Haviland, Squire, Tisdale, Vyse, and the Warden.

Mr. Goble asked for the yeas and nays.

The Clerk again read the clause under discussion and the clause was negatived, the vote being as follows:

Yeas—Messrs. the Warden, Woodward, Vyse, Meek, Winter, Misner, and Squire—7.

Nays—Messrs. Palmerton, Jones, Smith, Barron, Tisdale, Goble, Haviland, McKnight, Macklem, and Aitken—10.

No. 7. On motion of Mr. Smith,

Seconded by Mr. Vyse:

Ordered

That a grant of Fifty Dollars each be made to the Public Libraries of Simcoe, Port Dover, Port Rowan, Delhi, and Waterford, and that the Warden be authorized to issue his cheque in favor of the various secretaries of such Boards.

No. 8. On motion of Mr. Squire,

Seconded by Mr. Winter:

Ordered

That whereas the Government of the Province of Ontario has built sample miles of permanent roads in some parts of this Province for educational reasons,

And whereas we are desirous that some such road should be built in this County, believing that the same will be of great benefit,

We would hereby instruct the Clerk to communicate with A. C. Pratt, M.P.P., of South Norfolk, and T. R. Atkinson, M.P.P., of North Norfolk, asking them to bring this matter to the attention of the pro-

per authorities, and take whatever steps they may deem necessary to accomplish this object.

No. 9. On motion of Mr. Vyse,

Seconded by Mr. Squire:

Ordered

That the agreement entered into by this Council and the Village of Port Dover re bridge, at the Special Session of Norfolk County Council, adopted February, 1909, be rescinded.

A discussion arose thereon, in which the following members took part: Messrs. Vyse, Dr. Meek, Tisdale, Winter, and McKnight.

The Yeas and Nays being asked for, the motion was defeated by the following vote:

Yeas—Messrs. Jones, Barron, Woodward, Vyse, Dr. Meek, Squire, and Aitken—7.

Nays—Messrs. Palmerton, Tisdale, Winter, Misner, Goble, Haviland, McKnight, and Macklem—8.

No. 9. On motion of Mr. Haviland,

Seconded by Mr. Aitken:

Ordered

That this Council do now adjourn, to meet again to-morrow at 10 a.m.

And the Council adjourned.

Attest:

E. BOUGHNER, Co. Clerk, C. N. HENRY WALLACE.

Warden

FOURTH DAY

County Council Chamber Friday, December 6th, 1912

The Council met pursuant to adjournment, the Warden presiding.

The roll was called, all the members present.

The report of the Registrar and the Chairman of the Public Buildings Committee, re filing system in the R. O., was read and laid on the table.

Dr. Meek read the report of the Committee of the Whole.

No. 1. On motion of Mr. Smith,

Seconded by Mr. Vyse:

Ordered

That the report of the Committee of the Whole be received and adopted.

The report reads as follows:

To the Warden and Members of the County Council of Norfolk:

Gentlemen,-

Your Committee of the Whole, to whom various matters have been referred, beg leave to report as follows:

1. Re claim of R. J. Teetin, et al.:

That the communication of Brewster and Co. be referred to the County Solicitors, to take such action as to them seems best, the Committee on Roads and Bridges in the meantime to acquaint the Solicitors with all facts concerning the matter.

2. Re estate of Issac Perry, deceased:

That the County Clerk, Mr. Elias Boughner, be appointed Syndic.

- 3. That the presentment of the Grand Jury be referred to the Committee on Public Buildings, with power to report.
- 4. That the application of Mr. Frank Cook, re travelling expenses, telephone, etc., be referred to the Education Committee, with power to report.
- 5. That the report of the Special Committee appointed to meet the Port Dover Council re the proposed new bridge, be received and adopted, and that an offer be communicated by the Clerk to the Port Dover Council, offering that the County bear 75 per cent. of the cost of the said bridge, Port Dover to bear 25 per cent. of the cost of the same. Said bridge to be constructed in a manner to be agreed upon between the Roads and Bridges Committee, and the Council of the Village of Port Dover.

- 6. That in regard to the communications of Messrs. Bruce, Bruce & Counsell, no action be taken.
- 7. We recommend the appointment of a County Police Magistrate for that part of the County of Norfolk, where there is at present no Police Magistrate, and that the necessary by-law to provide for such office be prepared at the January Session of this Council.

(Signed) E. MEEK, Chairman

Committee Room, December 6th, 1912.

No. 2. On motion of Mr. Woodward,

Seconded by Mr. Tisdale:

Ordered

That the report of the Committee on Salaries of County Officials be received and adopted.

No. 3. Moved by Mr. Winter.

Seconded by Mr. Misner (In amendment):

That the report of the Committee on Salaries be varied so that Mr. Robinson receive the increase of One Hundred Dollars asked by him, and in all other respect the said report be received and adopted.

On division the amendment was adopted.

The following is the report:

To the Warden and Councillors of the County of Norfolk.

Gentlemen:

Your Committee on Salaries beg leave to report as follows:

That your Committee has considered the motion of Messrs. Winter and Macklem.

- 2. That Mr. R. Spencer Master of the Industrial Home be granted an increase of One Hundred Dollars per annum.
- 3. That in the case of Mr. Robertson, gaoler, no action be taken.
- 4. That Mr. E. Smith, turnkey, be granted an increase of Fifty Dollars per annum.
- 5. That the changes proposed in this report take effect from the first day of July, 1912.

All of which is respectfully submitted.

JOHN BARRON, Chairman EDWIN WOODWARD EPHRIAM TISDALE A. E. AITKEN

Committee Room, December 6th, 1912.

No. 4. On motion of Dr. Meek,

Seconded by Mr. Squire.

Ordered

That this Council do now adjourn for fifteen minutes to allow the Finance Committee to complete its report.

The Council resumed its sitting and Dr. Meek read the report of the Finance Committee.

No. 5. On motion of Dr. Meek,

Seconded by Mr. McKnight:

Ordered

That the report of the Finance Committee be received and adopted, and that the Warden be, and he is hereby authorized to issue his cheque in payment of the amounts allowed.

The repjort reads as follows:

To the Warden and Members of the County Council of Norfolk:

Gentlemen;

Your Committee on Finance begs leave to report as follows:

- 1. We recommend that the Clerk have 200 copies of the minutes of this Session, printed in pamphlet form for distribution.
- 2. That in reference to the communication from the Salvation Army asking for a grant, no action be taken.
- 3. That the account of Windham for the examination and commitment of Mr. George be allowed.

- 4. That the account of North Walsingham, recommitment of A. Balcolm be allowed.
- 5. That the Treasurer's report be received and filed in the Clerk's office for further reference.
- 6. That the application of Port Dover for Four Hundred Dollars towards building a lockup be granted.

We have gone carefully over the various accounts and find them correct and properly entered in the Auditor's Book, and the same have been allowed.

All of which is respectfully submitted.

E. MEEK, Chairman JOHN MACKLEM O. L. HAVILAND CHAS. MISNER F. H. VYSE G. H. SMITH

Committee Rooms, Dec. 6th, 1912.

No. 6 On motion of Mr. Goble,

Seconded by Mr. Haviland:

Ordered

That the report of the Registrar and the Chairman of the Committee on Public Buildings be filed in the Clerk's office for reference.

Mr. McKnight brought up the report of the Committee on Public Buildings.

No. 7. On motion of Mr. Macklem,

Seconded by Mr. Winter:

Ordered

That the report of the Committee on Public Buildings be received and adopted, and the Warden be authorized to issue his cheque to pay for the work recommended.

The following is the report:

To the Warden and Members of the County Council:

Gentlemen:

Your Committee on Public Buildings beg leave to submit the following report.

We have inspected the gaol and other Public Buildings and find everything in a clean and satisfactory condition.

There are at present four male persons confined in the gaol.

We would recommend the following repairs:

- 1. That the slate roof be repaired and put in first class shape.
- 2. That the plaster in the ceiling of the Judge's Room be repaired.
- 3. That the necessary plank to repair the gaol yard be purchased and placed where required.

- 4. That the necessary plumbing to ensure satisfactory heating and lighting of witness room be completed as soon as possible, such room to be used as drafting room by the County Engineer.
- 5. That while we appreciate the convenience of a broad guage typewriter for the Sheriff's office, that no action be taken.
- 6. That no action be taken in reference to establishing a paddel cell in the gaol, pending further information.

All of which is respectfully submitted.

A. R. McKNIGHT, Chairman
A. A. WINTER
EDWIN WOODWARD
G. H. SMITH
S. L. SQUIRE
N. S. PALMERTON

Committee Room, December 6th, 1912.

No. 8. On motion of Mr. Barron,

Seconded by Mr. Woodward:

Ordered

That the Clerk be, and he is hereby authorized to purchase six pairs of handcuffs for the use of the County Constables, and that the Warden is hereby authorized to issue his cheque in payment of the same. No. 9. On motion of Mr. Squire,

Seconded by Mr. Palmerton:

Ordered

That the report of Norfolk Publicity Association be received and adopted and filed in the Clerk's office for reference, and we hereby express our approval of the manner in which the County grant has been expended, believing that Norfolk County has been advertised in a creditable manner.

No. 10. On motion of Mr. Aitken,

Seconded by Mr. Haviland:

Ordered

That this Council give a grant of Seventy-Five Dollars to the Norfolk Poultry Association, and that the Warden is hereby authorized to issue his cheque in payment.

No. 11. On motion of Mr. Squire,

Seconded by Dr. Meek:

Ordered

That we recommend to the incoming council of 1913, the advisability of appointing two permanent members of the Board of Audit of the Criminal Justice accounts.

No. 12. On motion of Mr. Haviland,

Seconded by Mr. Aitken:

Ordered

That the Clerk be instructed to subscribe for the different newspapers published in Norfolk, for the use of the inmates of the County Home, and that the the Warden be authorized to issue his cheque in payment of the same.

No. 13. On motion of Mr. Palmerton,

Seconded by Mr. Jones:

Ordered

That this Council do now adjourn, to meet again this afternoon, at 2 p. m.

AFTERNOON SESSION

The Council met pursuant to adjournment, the Warden in the Chair.

Mr. Haviland read the report of the Special Committee on the Industrial Farm and Home. No. 14. On motion of Mr. Aitken,

Seconded by Mr. Tisdale:

Ordered

That the report of the Special Committee on the Industrial Farm and Home be received and adopted.

The report reads as follows:

To the Warden and Members of the County Council:

Gentlemen;

Your Special Committee on the Industrial Farm and Home beg leave to submit the following report:

Since our last report we had a large refrigerator placed in the cellar, a new urinal in the men's closet in the basement, the outside of the building painted, and some new window sills put in.

We found the fire escape at the west end of the building so rotted that it was very unsafe, so we had a new fire escape and porch built. The work recommended by the whole Council is done except the cement work.

The usual tenders for supplies were advertised for and the contracts awarded as follows:

Bread, to Geo. W. Lea, at \$3.90 per one hundred loaves, weight 14 lbs.

Beef, to T. Craw, at \$7.40 per cwt., for front quarters.

Oatmeal, to Mr. Horburn, at \$2.70 per sack.

We met on November 4th to take an inventory of the farm stock and implements and the contents of the Home, which we returned to the Clerk.

We found everything in a very satisfactory condition, the Home being very cleanly kept and the inmates as comfortable as can be expected.

All of which is respectfully submitted.

O. L. HAVILAND, Chairman CHAS. F. MISNER F. W. JONES JOHN MACKLEM

Committee Rooms, Dec. 6, 1912.

Mr. Suire brought up the report of the Committee on Education.

No. 15. On motion of Mr. McKnight,

Seconded by Mr. Palmerton:

Ordered

That the report of the Committee on Education be received and adopted, and that the Warden be authorized to issue his cheque for the various amounts allowed.

The report received and adopted reads as follows:

To the Warden and Members of the County Council:

Gentlemen:

Your Committee on Education beg leave to report as follows:

We have gone carefully over the reports of the several High Schools and Collegiate Institute and find as follows:

- 1. That the grant to Simcoe High School for the years 1912, 1913 and 1914 will be \$3,770.42.
- 2. That the grant to the Waterford High School for the years 1912, 1913 and 1914, will be \$1,551.65.
- 3. That the Port Dover High School shall receive the equivalent of the Government grant.
- 4. That the grant to Port Rowan High School for the years 1912, 1913 and 1914, will be \$609.55.
- 5. That the grant to the Vienna High School for the year 1912, for pupils attending from this County is \$243.65.
- 6. That the grant to Woodstock Colegiate Institute for the years 1912, for pupils attending from this County is \$119.48.

That the communication from the Secretary of the Brantford Collegiate Institute be filed in the Clerk's office for reference.

That we allow Mr. Frank Cook, B.A., \$335.00 per annum as travelling expenses as Inspector of Public Schools, but that we make no further allowance for office up-keep or telephone.

All of which is respectfully submitted.

E. T. SQUIRE, Chairman

E. MEEK

F. H. VYSE

A. A. WINTER

JACOB GOBLE

EPHRIAM TISDALE

Committee Room, December 6th, 1912.

Mr. Tisdale then read the report of the Standing Committee on the Industrial Farm and Home.

No. 16. On motion of Mr. Tisdale,

Seconded by Mr. Woodward:

Ordered

That the report of the Standing Committee on the Industrial Farm and Home be received and adopted, and the Warden is hereby authorized to issue his cheque in payment for the work recommended.

The report is as follows:

To the Warden and Members of the County Council:

Gentlemen;

Your Committee on the Industrial Farm and Home beg leave to report as follows:

We have visited the Farm and Home and find everything satisfactory. There are now 45 inmates; 34 men and 11 women.

We would recommend the following repairs to the Home.

- 1. That a slide be fixed above great of smoking room to adjust ventilation.
- 2. That the plastering in the hall-way be repaired.
- 3. That a new washing machine and a wringer be purchased for Home.
- 4. That a lead covering be put on the floor of the women's bath room.

All of which is respectfully submitted.

EPH. TISDALE, Chairman

A. E. AITKEN

O. L. HAVILAND

JACOB GOBLE

HENRY WALLACE

N. S. PALMERTON

JOHN MACKLEM

A. A. WINTER

F. W. JONES

A. R. McKNIGHT

CHAS. F. MISNER

S. L. SQUIRE

G. H. SMITH

E. MEEK

F. H. VYSE

JOHN BARRON

A. WOODWARD

Mr. Goble then brought up the report of the Committee on Roads and Bridges.

No. 17. On motion of Mr. Macklem,

Seconded by Mr. McKnight:

Ordered

That the report of the Committee on Roads and Bridges be received and adopted.

The following is the report:

To the Warden and Members of the County Council:

Gentlemen:

Your Committee on Roads and Bridges beg leave to report as follows:

A new oak plank floor was put on the swing bridge at Port Dover.

- 2. C. B. No. 34. Wooden structure removed, a steel beam bridge, 15 feet long, with cement abutments and cement floor was erected. Also repaired the cement arch work of the same at a cost of \$435.55.
- 3. C. B. No. 19. We removed the old floor and put on a new plank floor, at a cost of \$300.00.
- 4. C. B. No. 49. We removed the old floor and put on two steel beams, 41 feet long by 12 inches.

Also a new oak plank floor and painted the bridge. Cost \$163.04.

- 5. C. B. No. 16. Wooden structure removed and replaced with a steel beam structure, 34 feet long, with cement abutments and cement floor, also filling in approaches and grading over Branch Creek, at a cost of \$1325.43. Brant County to pay one-half cost.
- 6. C. B. No. 18. We erected cement abutments under this bridge over Big Creek and filled in the approaches and graded the road and put up a guard rail. Cost \$1,125.00.
- 7. C. B. No. 21. We are erecting a breakwater and filling in a washout at this bridge. We are also putting on a new plank floor on bridge over Venison Creek. The work is not yet completed.
- 8. C. B. No. 6. We had this bridge painted at a cost of \$9.00. Haldimand paid one-half cost.
- 9. An Ingot Iron culvert was put in on the townline between Houghton and Bayham, at a cost of \$23.20. Also tile, plank, teaming and grading, at a total cost to Norfolk of \$48.71, Bayham paying the same amount.
- 10. A railing was put on a country bridge between Houghton and N. Walsingham, at a cost of \$7.30. Several small sums heve been expended in making necessary repairs on other County bridges.

All of which is respectfully submitted.

(Signed)

JACOB GOBLE, Chairman.
JOHN BARRON
A. R. McKNIGHT
HENRY WOODWARD
HENRY WALLACE
EPH. TISDALE

N. S. PALMERTON

A. E. AITKEN

Committee Room, Dec. 6, 1912.

No. 18. On motion of Mr. Jones,

Seconded by Mr. Palmerton:

Ordered

That the County Clerk and the County Solicitor take steps to inquire into the Veteran's Claim, said to be held by one, George Robb, who was admitted to the County Home on December 5th, 1912.

The Clerk read the annual report on the Industrial Farm and Home.

No. 19. On motion of Mr. Goble,

Seconded by Mr. Aitken:

Ordered

That the report on the Industrial Farm and Home be received and filed in the Clerk's Office.

No. 20. On motion of Mr. Palmerton,

Seconded by Mr. Jones:

Ordered

That leave be granted to introduce a bill to appoint a Public School Inspector and that said Bill be now read a first time.

And the Bill was read a first time.

No. 21 On motion of Mr. Woodward,

Seconded by Mr. McKnight:

Ordered

That the said Bill be read a second time forthwith, and considered clause by clause.

And the Bill was read a second time and considered clause by clause.

No. 22. On motion of Mr. McKnight,

Seconded by Mr. Woodward:

Ordered

That the said Bill be now engrossed and read a third time.

And the Bill was read a third time.

No. 23. On motion of Mr. Squire,

Seconded by Mr. Aitken:

Ordered

That the said Bill do now finally pass and become a By-law of this Corporation and be initialed as in the captions thereof.

And the By-law passed and is as follows:

By-Law No. 388

Whereas it is expedient to appoint a second Inspector of Public Schools for the County of Norfolk.

Be it therefor enacted by the Council of the Corporation of Norfolk in Council assembled:

That the County of Norfolk shall be divided into two divisions for the purposes of Public School inspection.

That such divisions shall be known as Inspectorate North and Inspectorate South, of the said County and division shall be as follows, namely: All those schools situated in the said County, and being North of the M. C. R. R. tracks shall be deemed Inspectorate North, of such County; while all schools being South of above mentioned tracks shall be deemed to compose Inspectorate South, for such Public School Inspection.

Be it further enacted that T. W. Standing, B.A., be and he is hereby appointed Public School Inspector of Inspectorate North, of these Counties, such duties to commence September 1st, 1912.

Be it further enacted that the salary and travelling expenses of the above mentioned Inspector be the amounts as agreed upon by the Joint Committees of the Counties of Norfolk and Brant, such division as arranged being upon the basis of 78 per cent. to 22 per cent. of such officer's salary. Brant County paying 78 per cent. and Norfolk County paying 22 per cent. of such amount, and Norfolk County paying a further sum of Sixty-five dollars to defray such officer's travelling expenses.

Passed in open Council this 6th day of December, 1912.

E. BOUGHNER,

County Clerk,

C. N.

Warden

No. 24. On motion of Mr. Winter,

Seconded by Mr. Macklem:

Ordered

That the Warden do now vacate the chair and that Mr. Goble take the same.

No. 25. On motion of Mr. Winter,

Seconded by Mr. Macklem:

Ordered

That the Warden be, and he is hereby authorized to issue his cheque, payable to himself, for One Hundred Dollars, to meet the contingent expenses of his office.

No. 26. On motion of Mr. Winter.

Seconded by Mr. Misner:

Ordered

That we extend to our Warden a hearty vote of thanks for the fair and able manner in which he has discharged the duties of his office and that the Warden resume the chair.

The Warden replied, thanking the members for the resolutions and for the courteous treatment and assistance received from them during his term of office. No. 27. On motion of Mr. Palmerton, Seconded by Mr. Jones:

Ordered

That this Council do now adjourn sine die.

And the Council adjourned.

E. BOUGHNER,

County Clerk,

C. N.

